



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
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Ikaika Anderson
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September 1, 2015

To: Council Chair Ernest Y. Martin
From: Council Vice Chair Ikaika Anderson ¹²
Re: Hawaii State Association of Counties 2015 Annual Conference

From June 24-27, I attended the Hawaii State Association of Counties 2015 Annual Conference in Wailea, Maui. This conference is held annually, and brings together councilmembers from all four counties in the state of Hawaii. The HSAC Annual Conference also convenes the HSAC Executive Committee, of which I serve as Secretary.

I am the Honolulu City Council's representative to the Hawaii State Association of Counties (HSAC), and as such serve on the HSAC Executive Committee, in addition to serving as the organization's secretary. In addition to my capacity as Vice Chair of the Honolulu City Council, I attended the HSAC Annual Conference as a member of the HSAC Executive Committee.

During the HSAC Executive Committee meeting, the HSAC Legislative Package was discussed. It was advised that all policy submittals into the package be submitted to the Executive Committee by Fall 2015 so as to have sufficient time for all County Councils to discuss and approve proposals.

Honolulu City Councilmember Trevor Ozawa expressed his desire to the HSAC Executive Committee to serve on the National Association of Counties (NACo) Large Urban County Caucus (LUCC) Steering Committee. As the City and County of Honolulu is the only HSAC member county that is a member of the LUCC, it is beneficial for HSAC to obtain a seat on this important steering committee. HSAC President Mel Rapozo of Kauai informed the Executive Committee that he will recommend and endorse Councilmember Ozawa's LUCC appointment to the NACo president.

The general opinion of all four counties is that we remain united regarding a county surcharge on the state General Excise Tax to be utilized for county transportation initiatives, and regarding the counties' share of the Transient Accommodations Tax.

Maui Councilmember Michael P. Victorino shared with HSAC members his success in discussing “roads in limbo” with state lawmakers, and convincing lawmakers to back away from requiring counties to maintain these roadways where state or county jurisdiction has not been determined.

The issue of HSAC Executive Officer rotations was also discussed. The general consensus of the Executive Committee is that the four officer positions- President, Vice President, Treasurer and Secretary- should rotate on a set schedule so as to allow all counties the opportunity to serve in each of the four offices. Three of the four HSAC-member counties adopted a rotation schedule and plan via resolution, and as such this issue must be discussed further in July.

The issue of short-term rentals is one of interest in Maui, as it is in Honolulu. The evening of Friday June 26, I met with Prosecutor Minatoya, and former state Sen. Tanaka, to discuss policy regarding this issue. Tanaka mentioned that Maui had implemented a cap on the number of permits that would be issued, and Minatoya shared that former prosecutors had stepped forward to assist the county in dealing with enforcement. Our discussion affirmed for me that my position on this issue is the correct one- that it's best we implement limited permitting with strict enforcement at the same time via a single piece of legislation.

City Council
City and County of Honolulu

CLAIM FOR TRAVEL REIMBURSEMENT

Date: July 22, 2015

Traveler: Ikaika Anderson

Event: 2015 HSAC Conference

Annual

Location: Makena Beach & Golf Resort

Maui, HI

Dates: From June 24, 2015

To June 27, 2015

Description	Amount	Notes:
1. Registration Fee	\$200.00	pCard confirmation attached
2. Airfare	209.00	pCard confirmation
3. Hotel	575.01	pCard hotel invoice attached
4. Meals	74.15	pCard room charge invoice attached
5. Ground Transportation	148.70	personal CC receipt attached
6. Tips	30.00 <i>15.00</i>	Attached explanation (cash)
7. Other	100.00	Golf, personal CC confirmation attached
Other	50.00	Parking Honolulu airport personal CC receipt attached
Other		
8. Adjustment		
TOTAL REIMBURSEMENT	1386.86 <i>313.70</i>	

This is to certify that the above data, based upon receipts submitted to Council Administrative Support Services via a CCLTRVL02 form, is accurate. Further, I am claiming reimbursement for expenses associated with a trip in which City business was conducted and personal funds were used to advance payment.

Ikaika Anderson
Signature of Traveler

7-27-2015
Date